P03000055803

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Amend
8/29

August 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SD STONE FACTORY, CORP.
1342 NW 14TH AVE
POMPANO BEACH, FL 33069US

SUBJECT: SD STONE FACTORY, CORP.
REF: P03000055803

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Susan Payne
Senior Section Administrator

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SD STONE FACTORY, CORP.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P03000055803

Pompano Beach - Florida - August 22, 2008.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE VI SUBSCRIBERS
The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
SAULO L DUARTE President	1342 NW 14TH AVE POMPANO BEACH FL 33069	**50%**
Marceli M. Bonadiman Vice-President / Treasurer Director	1342 NW 14TH AVE POMPANO BEACH FL 33069	**50%**

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION
This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
SAULO L DUARTE President	1342 NW 14TH AVE POMPANO BEACH FL 33069
Marceli M. Bonadiman Vice-President / Treasurer Director	1342 NW 14TH AVE POMPANO BEACH FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

August 22, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **22nd day of August of 2008.**

SAULO L DUARTE
President

Marceli M. Bonadiman
Vice-President / Treasurer
Director